Agenda Sub-Committee Meeting

Arlington City Hall, Conference Room A 101 W. Abram, 3rd Floor Arlington, TX 76010

Wednesday, October 12, 2016 4:00 p.m.

- I. Call to Order
- II. Discuss recommendations to the board for policies surrounding the selection of Foundation Advisory Committee members

III. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: Legal discussion regarding Foundation Advisory Committee application process.

- IV. Future Agenda Items
- V. Adjourn